

Green County Project Development Board  
Regular Meeting  
August 14, 2009

Members Present: County Judge-Executive Mary Ann Baron; Judge George; David Whittaker; Lewis Dobson

Members Absent: John Frank; John Watt

Others Present: Sean Mathews; David Sumner; Jack Price

The meeting was called to order at 9:00 a.m. by County Judge-Executive Mary Ann Baron, chairperson.

A motion to approve the July 10, 2009, minutes was made by Lewis Dobson and seconded by Judge George. All voted in favor. The motion passed.

A report from David Sumner on the progress of the project followed.

Judge George made a motion to pay Plaster Form \$5000.00 for shop drawings done prior to the change order on the cornice, dependent upon AOC approval. Lewis Dobson seconded. All voted in favor. The motion passed.

No action was taken on the bill from the City of Greensburg.

A motion was made by Lewis Dobson, seconded by Judge George to pay the following bills:

Codell Construction-----	\$203,428.18
Owner Purchased Materials-----	79,298.37
Fiscal Court (KU bill)-----	467.71
Asher, Inc.-----	256.00

All voted in favor. The motion passed.

A motion to pay the following was made by Judge George, seconded by Lewis Dobson:

Change order #100-11-----	\$ 32,714.00
Change order #100-12-----	91,841.88
Brandstetter Carroll-----	29,041.81

All voted in favor. The motion passed.

The next meeting will be September 18, 2009 at 9:00 a.m. CT.

A motion to adjourn was made by Judge George; seconded by Lewis Dobson. All voted in favor. The meeting was adjourned at 10:00 CT.

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(County Judge-Executive Mary Ann Baron, Chairperson)

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(Brenda Hall, Secretary)